

**READING TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
FEBRUARY 18, 2019**

The regular meeting of the Reading Township Board of Supervisors was held at the Township Building and called to order at 6:06 pm by Kevin Holtzinger, Chairman. Marcia Weaver, Vice-Chairperson and Gary Sauble, Supervisor were present with Chairman Holtzinger presiding over the meeting.

Others in attendance included Victor Neubaum, Solicitor, Malone & Neubaum; Eric Mains, Engineer, Gannett Fleming; Gary Bullock, Emergency Management Coordinator; Jason Grim, Kim Dissinger, Public Works Department; Bill Ceravola Officer in Charge; Gerald Shank & John Biese, Planning Commission; Emmert Hartzell, Hampton Fire Company; Greg Heefner, Mike Thomas, Northeast Adams Fire & EMS; LouAnne Megonnell, Jeff Megonnell, Sue Myers, Lorraine Ensor, Barbara Topper, Gertrude Scholl, Pauline Brodbeck, Evelyn Howe and George Wolf.

Pledge of Allegiance led by Gary Sauble.

Minutes of January 21, 2019 Regular Meeting were approved on a motion by Ms. Weaver, second by Mr. Sauble; motion carried unanimously.

Announcements

Chairman Holtzinger and Ms. Weaver attended United Hook and Ladder Company#33 annual dinner On January 29, 2019.

Public Comments

Barbara Topper stated her mother, Gertrude Scholl, received a violation letter from Reading Township. The letter stated if she does not have the septic system pumped at her property located at 480 Conewago Drive she will receive a fine. This is in accordance with the On-Lot Sewage Pumping District Ordinance. Ms. Topper stated nobody resides at that address and there is no house on the property. She stated Smith's Septic was on the property twice to locate the septic system but was unable to find it. Mr. Mains informed Ms. Topper that she should come into the Township Office and file an exemption form with Mr. Wilt. Mr. Mains will also contact Mr. Wilt.

Engineers Report

**Penalty and Citation Procedure for
On-Lot Sewage Pumping District (OLDS) Violators**

Mr. Mains stated as of February 14th, out of 301 properties, 277 were pumped and passed or were exempt, 3 were pumped and working with the Sewer Enforcement Officer to resolve some issues, 1 in court litigation due to a death in the family and 1 that is not receiving mail.

There are 19 remaining that have not complied. Mr. Mains stated the Board of Supervisors will have to decide the penalty for the residents violating the Ordinance. Attorney Neubaum stated the On-Lot Sewage Pumping Ordinance should have something stating as to what the penalty should be. Ms. Weaver's thought was, according to the Ordinance the penalty should be on a case by case basis. Mr. Mains replied the Ordinance is structured to give the Township the flexibility as to how they administer the penalty. Attorney Neubaum and Mr. Mains will work together researching the Ordinance and Penalties and have information for the Supervisors at the March Board of Supervisors Meeting.

Sub-Division & Land Development

Shemon Property #2007-08

Browns Dam Road

The Board of Supervisors acknowledged receiving a revised Phasing Schedule from Snyder, Secary and Associates, LLC dated January 28, 2019 with an updated proposed deadline for filing a final plat plan beginning with Phase 1 in December 2023 for the Shemon Property. Township records indicate the requirement of submitting annual phasing schedules were not met and no improvements or infrastructure on the parcel were attempted. Attorney Neubaum will draft an official response to the Developer.

Miscellaneous

Resolution 2019-12-Official Act 537 Plan Includes Lake Meade Private Community and Lake Meade Municipal Authority to modify the force main and pumping station #3 was adopted on a motion by Mr. Sauble, Second by Ms. Weaver; motion carried unanimously.

Resolution 2019-13-Supervisors authorizing participation by the Northeast Adams Fire & EMS in the Federal Surplus Property Distribution Program was adopted on a motion by Ms. Weaver, second by Mr. Sauble; motion carried unanimously.

2019 Bids-Aggregate, Tar & Chip and Old Log House Road Project

The Gettysburg Times advertisement regarding bid notice for road work and materials was approved on a motion by Ms. Weaver and seconded by Mr. Sauble; motion carried unanimously.

Advertisement for Spring Clean Up

The Merchandiser advertisement for Spring Clean Up to be held Saturday, April 27th from 8 am to 3 pm was approved with corrections on a motion by Mr. Sauble and seconded by Ms. Weaver; motion carried unanimously.

Purchase of Dutch Door

Mr. Grim presented an estimate from H & H General Excavating in the amount of \$1275.00 to install a dutch door and install a lock in an existing door at the Township Office for the Tax Collector. Mr. Jeff Megonnell questioned the Board as to whether there were any other quotes received. Mr. Grim stated he contacted Schmuck Lumber and they would not provide an estimate. Ms. Weaver stated purchases under \$11,000.00 do not require a formal bid or written quote. Ms. Weaver made a motion to approve the installation of a dutch door, Mr. Sauble seconded; the motion was carried.

TREASURER'S REPORT

The Treasurer's Report for the month of January was approved pending audit on a motion by Mr. Sauble, second by Ms. Weaver; motion carried unanimously.

ADMINISTRATIVE REPORT

The Board acknowledged receiving reports from the Police, Public Works, Zoning/Code Enforcement Officer and Building Inspector, Emergency Management, Northeast Adams Fire & EMS and United Hook and Ladder for the month of January. The Board also acknowledged receiving Lake Meade Fire and Rescue Firemen's Relief Fund Audit Report for the period of January 1, 2015 to December 31, 2017 and 2017-990, Financial Cash Flow Report for Company 10 and Annual Report from United Hook & Ladder.

Police Report

Officer in Charge Bill Ceravola supplied the Board with a detailed report of the Officer's time for the month of January. Officer Ceravola stated himself and Officer Morehead had worked a total of 33 shifts, drove 2164 miles, had 143 incidents, and issued 24 traffic citations. Officer Ceravola stated the tasers that were purchased have been received and he is trying to find someone to certify himself and Officer Morehead. Officer Ceravola also stated the Constable Association contacted him and are interested in purchasing the three used tasers. They will pay \$200.00 a piece. Officer Ceravola asked permission from the Board to sell the old tasers to the Constable Association. Attorney Neubaum is going to check the statute to see if it is permitted to sell them. Mr. Meggonnell questioned the Board as to who makes the Police schedule and who approves it. Officer Ceravola stated he is the person that makes the schedule. Chairman Holtzinger stated he has no problems with the schedule. Chairman Holtzinger also applauded Officer Ceravola for stepping up his game. Ms. Weaver also thanked him.

Ms. Weaver made a motion to accept the administrative reports as submitted, second by Mr. Sauble; motion carried unanimously.

Solicitor's Report

Recreation Plan Ordinance

Attorney Neubaum stated he will be advertising the Recreation Plan Ordinance for action at the March Board of Supervisors meeting.

Comcast Contract

Attorney Neubaum stated there will be a meeting held on Wednesday, February 20th with various municipalities to discuss Comcast Contracts. He stated it would be in the Townships best interest for a Supervisor to attend. If Attorney Neubaum attends to represent the Township the cost to the Township would be \$500. Ms. Weaver will attend the meeting.

Rutter's

Attorney Neubaum stated Rutter's would like to install up to five video game terminals and they have filed a Zoning Application to proceed. Attorney Neubaum stated Rutter's does not need Township Approval. It is a State law and the State does not give the Township authority over this.

PUBLIC COMMENTS

Chairman Holtzinger announced the Board will be meeting with PennDot on Thursday, February 21, 2019, to discuss the Stoney Point Bridge.

Jason Grim, Public Works, stated he spoke to Joel Patterson with York Water Company. Mr. Patterson stated Chesterfield will not be moving forward with the hook up to York Water.

Ms. Weaver questioned Attorney Neubaum as to whether the Township would receive tax money from the video games at Rutter's. Attorney Neubaum stated the Township may receive some money. The tax provisions provide for collecting the tax, the tax then goes to a central fund and then the general assembly distributes the funds.

Chairman Holtzinger asked Attorney Neubaum where the Township stands on the Deed to the Hampton Fire Company which is supposed to be signed over to the Township. Attorney Neubaum stated he is waiting on the Corporate Resolution to be signed and he was told there is some reluctance on signing because the merger with Hampton Fire Company and United Hook and Ladder has not been approved by the Attorney General.

Ms. Weaver would like the office staff, Ms. Beard and Mr. Wilt, to research a Parks and Rehabilitation and Development Grant that is being offered by the Department of Conservation and Natural Resources.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:31 pm on a motion by Mr. Sauble, seconded by Ms. Weaver; motion carried unanimously.

Respectfully Submitted,

Kimberly Beard
Secretary/Treasurer